

Brooklyn City Council Finance Committee
Tuesday, November 13, 2018 @ 6:30 p.m.

Roll Call

PRESENT: Van Kirk, Paulitzky

ABSENT: Pucci

Approval of Minutes of October 22, 2018. MOTION by Van Kirk, second by Paulitzky to approve.
VOTE: To approve: Yes: Van Kirk, Paulitzky. **APPROVED**

Request from Rec Mgr. McGinty to accept a donation of equipment from the Brooklyn Figure Skating Club worth \$1,585.42. MOTION by Van Kirk, second by Paulitzky to recommend Council accept. VOTE: Yes: Van Kirk, Paulitzky.

Res. #2018-8, Authorizing the Mayor to enter into a contract with the Cuyahoga County General Health District for Health Services for the years 2019 and 2020. The cost is \$52,941 for 2019 and \$60,871 for 2020. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky.

Ord. #2018-76, Amending Chapter 155 of the Codified Ordinances of the City of Brooklyn to bring it into alignment with the Ohio Revised Code. Dir. Butler said there have been no changes since the last meeting. **2nd Reading**

Ordinance #2018-77, Adopting a policy for the use of City of Brooklyn credit cards pursuant to R.C. 9.21(A). **2nd Reading**

Ord. #2018-79, Accepting the medical insurance renewal from Medical Mutual of Ohio (MMO) providing medical insurance coverage for eligible employees from January 1, 2019 to December 31, 2019 and from Delta Dental for dental coverage from January 1, 2019 to Dec. 31, 2020. The MMO has a 0% increase and Delta Dental is 9% over the two years. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky.

Ord. #2018-80, Authorizing the Mayor enter into a Shared Services Agreement between Brooklyn and Parma Heights for the position of Animal Control Officer. She will be an employee of the City of Brooklyn. Chief Mielke said Parma Hts. is excited about the sharing, and has already been calling her. He said this is beneficial for both cities. Dir. Butler said all costs are shared 50/50, and all insurance carriers carry any losses to the city they might occur in. **1st Reading**

Ord. #2018-81, Establishes the Capital Reserve Fund. Chairman Van Kirk explained this can be used for three purposes: 1, existing debt obligations; 2, financing of new debt and capital acquisitions; and 3, capital improvements due to depreciation. **1st Reading**

Ord. #2018-82, Determines the percentage of Income Tax receipts goes into the General Fund (84%), Capital Improvement Fund (15%) and the new Capital Reserve Fund (1%). **1st Reading**

Ord. #2018-84, Repeals a previously adopted Ordinance regarding the Tax Increment Equivalent Fund (TIF), and adopts this with changes. Dir. Butler said there are two changes. Chairman Van Kirk said one is the legal description has changed (a revised plat); and to make sure the schools are given proper statutory notice. **1st Reading**

Dir. Raguz only wished to remind everyone of the budget work session on Nov. 19th at 6 p.m.

Chief Mielke advised the Committee he will be applying for a \$500 PEP safety grant (our city insurer) to be used for collapsible light safety cones for police cars.

There being no further business, **MOTION** by Van Kirk, second by Paulitzky to adjourn. VOTE:
Yes: Van Kirk, Paulitzky.

Mary-Jo Banish, Clerk of Council

Minutes approved: 11.26.18